

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002610

Entity Name: CORE CONSTRUCTION SERVICES OF TEXAS, INC.

Current Principal Place of Business:

6320 RESEARCH RD
FRISCO, TX 75033

Current Mailing Address:

6320 RESEARCH RD
FRISCO, TX 75033 US

FEI Number: 75-2348877

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name FRAZIER, GARY
Address 6320 RESEARCH RD
City-State-Zip: FRISCO TX 75033

Title SECRETARY, TREASURER
Name STEFFEN, MARK
Address 6320 RESEARCH RD
City-State-Zip: FRISCO TX 75033

Title VP
Name AANENSON, GARY
Address 6320 RESEARCH RD
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name BAUM, KENNETH
Address 6320 RESEARCH RD
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name ERICKSON, TIM
Address 6320 RESEARCH RD
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name BAUM, WAYNE
Address 6320 RESEARCH RD
City-State-Zip: FRISCO TX 75033

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK STEFFEN

SECRETARY

07/30/2024

Electronic Signature of Signing Officer/Director Detail

Date